



Dedicated To Life

August 10, 2022

Listing Department BSE LIMITED P J Towers, Dalal Street, Fort, <u>Mumbai-400 001</u>	Code: 532321	Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u>	Code: ZYDUSLIFE
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Re.: Re-appointment of Deloitte Haskins & Sells LLP ("**Deloitte**") as the Statutory Auditors of the Company for the second and final term of five consecutive years

Ref.: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

In our earlier intimation dated May 20, 2022, we had informed that Board of Directors approved the re-appointment of Deloitte as the Statutory Auditors of the Company for the second and final term of five consecutive years subject to approval of shareholders at the Annual General Meeting scheduled on August 10, 2022.

The shareholders at the Annual General Meeting held today i.e. August 10, 2022 passed the ordinary resolution with requisite majority for the above re-appointment from the conclusion of twenty seventh annual general meeting till the conclusion of thirty second annual general meeting to be held in the year 2027.

Deloitte is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). Deloitte has around 4,000 professionals and staff. Deloitte has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of Deloitte is One International Center, Tower 3, 27th to 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai-400013, Maharashtra, India.

Thanking you,

Yours faithfully,

For, **ZYDUS LIFESCIENCES LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Zydus Lifesciences Limited (formerly known as Cadila Healthcare Limited)

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